April 19, 2021 Bloomfield, Iowa Courthouse Courtroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 19, 2021, with Chairman Matt Greiner and Members Alan Yahnke and Ron Bride present.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, April 12, 2021.

The Board met with John Schroeder, who requested permission to use the courtyard for the annual Rotarian pancake breakfast event to be held on July 4, 2021. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously to approve the request.

The Board met with custodian Randy Norman, who reported that the Travertine tile on the main floor of the courthouse would be receiving a deep wax and polish this weekend by McFarland Floor Care. He also discussed with the Board their plans for repairing a moisture leak on the Southeast corner of the Courthouse foundation.

The Board met with Engineer Ryan Schock, who discussed with the Board, the resurfacing project they have planned for some of the severely deteriorating, paved roads in the County. He will begin preparation of the bidding documents.

The Board met with Tom Prosapio, who provided an update on the Courthouse accessibility construction continuing in the basement, and requested that the Board set a public hearing date for the next phase of the overall project. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve a resolution stating that a public hearing date would be set for Monday, May 3, 2021, in the Davis County Courthouse courtroom, for the plans, specifications, form of contract, and cost estimates for this proposed "Accessibility Access Project", and notice of said hearing would be published in *The Bloomfield Democrat*.

The Board met, via telephone conference call, with Kirby Moss and Ryan White form Acumen Advisors, regarding the Davis County Employee Health Plan insurance renewal, which comes due on July 1, 2021. Discussion was held concerning past and current usage and costs, to determine future strategy. No action was taken.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve, by resolution, Matt Greiner as the Primary representative, and Ron Bride as an alternate representative, to the ICAP (Iowa Communities Assurance Pool).

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve two Class B Beer licenses for the Davis County Agricultural Society. One, effective July 1,

2021, is requested for the Ft. Bloomfield Rodeo, and one, effective July 14, 2021, is requested for the Davis County Fair.

All Board members reported on committee meetings attended.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

| SR-parts | 6,548.04 |
|-----------------------------|---|
| CH-custodial supplies | 23.57 |
| MH-equip maint contract | 137.76 |
| Consv-supplies | 69.83 |
| Consv-supplies | 155.62 |
| SR-misc. | 23.98 |
| SR-misc. | 370.62 |
| SR-supplies | 71.94 |
| SR-utilities | 733.13 |
| Sher-fuel | 1,261.49 |
| CF-mileage | 286.00 |
| SR-fuel | 15,307.74 |
| Sher-supplies | 19.98 |
| Consv-bldg repairs/maint | 279.38 |
| Sher-patrol car system loan | 619.97 |
| CH-supplies | 86.40 |
| Sher-training/schooling | 550.00 |
| SR-parts | 119.70 |
| CH-supplies | 197.11 |
| Sher-supplies | 46.23 |
| SR-water | 16.25 |
| MH-FY21 4th Qtr billing | 82,130.50 |
| Consv-utilities | 223.27 |
| SR-parts | 308.21 |
| SR-parts | 63.86 |
| | MH-equip maint contract Consv-supplies Consv-supplies SR-misc. SR-misc. SR-supplies SR-utilities Sher-fuel CF-mileage SR-fuel Sher-supplies Consv-bldg repairs/maint Sher-patrol car system loan CH-supplies Sher-training/schooling SR-parts CH-supplies Sher-supplies Sher-supplies Sher-supplies Sher-supplies SR-water MH-FY21 4th Qtr billing Consv-utilities SR-parts |

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

| ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS | |
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